

**SPECIAL REDEVELOPMENT AGENCY MEETING
NOVEMBER 22, 2004**

The meeting called to order as the City Council at 2.13 p.m. by Mayor Murphy with District 4 vacant.

Roll Call Peters, Zucchet, Atkins, District 4 vacant, Maienschein,
Fyre, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Elizabeth Maland, City Clerk

Excused: Madaffer

The meeting adjourned as the City Council at 2:43 p.m.

The meeting reconvened as the Redevelopment Agency at 2:43 p.m.

Adoption

1. **Fifth Implementation Agreement to the Disposition and Development Agreement (DDA) and Related Documents-Las Americas Project. (District 8).**

This item continued from the meeting of November 15, 2004.

(RA 2005-63)

Approving the First Implementation Agreement to the Disposition and Development Agreement (DDA) for the Las Americas Project with International Gateway Associates, LLC.

(RA 2005-65)

Approving the Cooperation Agreement with the City regarding the conveyance and development of the Civic Parcel.

See Redevelopment Agency staff report no. RA-04-41 and City Manager Report no. CMR-04-233 dated, November 10, 2004.

Council Companion Item no. S-408

SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES –
NOVEMBER 22, 2004

Adoption

1. **Fifth Implementation Agreement to the Disposition and Development Agreement (DDA) and Related Documents-Las Americas Project. (District 8).** (Continued)

This item continued from the meeting of November 15, 2004.

No one spoke in opposition to these items.

Motion by Member Inzunza to approve (with Madaffer not present and District 4 vacant)

Second by Member Maienschein

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03848 and D-03848, R-03849 and D-03849, and City Council Resolution numbers R-299874, R-299875 and R-299876.

Adjournment

The adjourned as the Redevelopment Agency with City Council at 2:43 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)